MEETING of the BOARD OF TRUSTEES AGENDA

FRIDAY, June 24, 2016
SPECIAL MEETING -- 9:00 a.m.

District Administration Building Conference Room, 57 Russell Road, Salinas, CA

Enter the side door on the east, next to the parking lot. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 57 Russell Road, Salinas CA during normal business hours. Any member of the public desiring to address the Board on an item not listed on the agenda may complete a “brown” card and submit it to the Superintendent or President of the Board prior to the start of the meeting. The meeting may be in part or whole recorded on audiotape. Recordings (if any) are not kept beyond preparation of the minutes.

To request a disability-related modification or accommodation in order to participate in this meeting, please contact the Office of the Superintendent at (831) 443-7200 at least 24 hours in advance.

SANTA RITA UNION SCHOOL DISTRICT

MEETING of the BOARD OF TRUSTEES

AGENDA

FRIDAY, June 24, 2016

Conference Room
District Administration Building
57 Russell Road
Salinas, CA
1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting called to order at ________________ by the President of the Board.

Members present:

☐ Mrs. Elva Arellano, President ☐ Mr. Tom Spencer
☐ Ms. Meri Keiser, Clerk/Vice-President ☐ Ms. Sarah Turner
☐ Mr. Sunil "Neil" Patel

2.0 RECEIVE HEARINGS OF INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Your comments are welcome. Cards are available at the table for anyone wishing to address the Board on subjects not on the agenda. Please complete a card and submit to the Superintendent or to the Board President. You do not need a card to speak to an item listed in the agenda.

Comments by individuals on topics not on the agenda or regarding agenda items are limited as per Board Bylaw 9323 which states, "Individual speakers will be allowed 5 minutes to address the Board. The Board shall limit public input for each agenda item to 10 minutes. Large groups in attendance to speak on a particular issue shall be represented by one or two spokespersons."

The Brown Act does not allow the Board to discuss any issue brought up under this item. The Board can only ask questions for clarification and then refer it to the Superintendent or take it under submission.

Suggestions and complaints about a particular program or employee should follow Board policy which directs such comments to the program supervisor or principal for consideration and action. See the district brochure for details.
3.0 BUSINESS

3.1 Approve the 2016-2017 Santa Rita Union School District Annual Budget.

3.2 Approve an agreement with Abacherli Fence Co. to purchase and install a total of nineteen hundred seventy eight feet of fencing at La Joya, McKinnon, New Republic, Santa Rita and Gavilan View for a cost not to exceed $120,770.

3.3 Authorize the Superintendent or Designee to contract with the lowest bidder to address landscaping needs at La Joya, MOT, New Republic, McKinnon and Gavilan View at a cost not to exceed $70,000.

3.4 Approve the purchase of 2200 GoGuardian Chromebook monitoring, management and anti-theft software licenses from CDG-G at a cost not to exceed $11,550.

4.0 CURRICULUM

4.1 Approve the Local Control Accountability Plan (LCAP) for the 2016-2019 school years.

4.2 Approve spending plan authorizing the use of Educator Effectiveness Funds to pay for the five staff development days for certificated staff, August 1-5.

5.0 ADJOURNMENT
Santa Rita Union School District
Office of the Superintendent

Agenda Background Information Sheet

Board Meeting Date: June 24, 2016
Department: Business Services Division

Funding Source: Site: N/A
Item: Approve Cost: N/A

ITEM

Approve the 2015–2016 Santa Rita Union School District Annual Budget.

BACKGROUND

Education Code 42127(i) requires School Districts to approve a single budget by June 30 each year. The 2016–2017 District budget has been available for public inspection at the District Office since June 20, 2016.

ANALYSIS

The District is required to have a Board approved budget before any expenditure can be made. It is important to have a Board approved budget by July 1, 2016.

RECOMMENDATION

The Superintendent recommends the Board approve the 2016–2017 Santa Rita Union School District Annual Budget.

Submitted By: ___________________________ Date: 06/15/16

Superintendent Recommends Approval: ___________________________ Date: 06/15/16

SAMPLE MOTION

I move to (approve/not approve).

Motion: __________ Second: ___________ Yes: ___ No: ___ Abstain: ___ Absent: ___
Board Meeting Date: June 24, 2016  Department: Business Division

Funding Source: Facilities Improvements  Site: All Sites

Item: Approve  Cost: $120,770

ITEM

Approve an agreement with Abacherli Fence Co. to purchase and install a total of nineteen hundred seventy eight feet of fencing at La Joya, McKinnon, New Republic, Santa Rita and Gavilan View for a cost not to exceed $120,770.

BACKGROUND

La Joya, McKinnon, New Republic, Santa Rita Elementary Schools and Gavilan View Middle Schools will have 931’ of black ornamental iron fencing and 1047’ of black chain link fencing with black slats and or fabric installed. The new fencing at the school sites will provide a more secure and safer environment, the black slats and fabric will serve as a privacy screen for the safety and protection of the students and staff at each of the school sites. The District sent this project out to bid to the three area builder’s exchanges along with all of the contractors on our qualified contractors list. The District received two complete bids and one incomplete bid for this project, Abacherli Fence Co. $120,770, Blancas Construction, Inc. $150,000 and the bid from JR Fencing was incomplete.

ANALYSIS

The new fencing at La Joya, McKinnon, New Republic and Santa Rita Elementary Schools and Gavilan View Middle School will improve the overall look of the school sites while providing a safer and more secure environment for the students and staff of the Santa Rita Union School District as required by both the Safe Schools Act and Williams’ requirements.

RECOMMENDATION

The Superintendent recommends the Board approve an agreement with Abacherli Fence Co. to purchase and install a total of nineteen hundred seventy eight feet of fencing at La Joya, McKinnon, New Republic, Santa Rita and Gavilan View for a cost not to exceed $120,770.

Submitted By: ___________________________ Date: 6/20/16

Superintendent Recommends Approval: ___________________________ Date: 6/20/16

SAMPLE MOTION

I move to (approve/not approve).

Motion: __________ Second: __________ Yes: ___ No: ___ Abstain: ___ Absent: ___
Proposal
ABACHERLI FENCE CO.
3125 Porter St.
Soquel, Ca. 95073

Ph 831-449-0813
License # 563143
Fax 831-476-2962

Proposal Submitted To: Eric Wasinger
Job Name & Location:
Santa Rita School Dist.
1027 Rogge Rd.
Salinas, Ca. 93906

We hereby submit specifications and estimates for:

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Lineman</th>
<th>Gate Frames</th>
<th>Gate</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Footage</td>
<td>2 1/2&quot;</td>
<td>1 1/4&quot;, 2&quot;</td>
<td>20&quot; x 6' double</td>
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</tr>
<tr>
<td>Height</td>
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<td>1 1/2&quot;</td>
<td>3&quot; x 6' single</td>
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</tr>
<tr>
<td>Fabric</td>
<td>Orn. Iron</td>
<td>4&quot;, 2 1/2&quot;</td>
<td>4&quot; x 6' single</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Pickets</td>
<td></td>
<td></td>
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</tbody>
</table>

Black Pre-Galvanized
Appx. 931' of Orn. Iron
Appx. 1047' of black Chain
Link w/stats
Appx. 267' of black closed
Mesh windscreen.

See Drawings
Includes prevailing wage

WE PROPOSE hereby furnish material and labor-complete in accordance with above specifications, for the sum of $120,770.00

PAYMENT to be made as follows: Payment on completion

AUTHORIZED SIGNATURE:

Note: This proposal can be withdrawn by us if not accepted with 14 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Payment will be made as outlined above.

If proposal is accepted, please sign and return.

SIGNATURE AND DATE:
June 8, 2016

Santa Rita Union School District
Business Services Dept.
57 Russell Road
Salinas, CA 93906
Attn: Eric Wasinger

RE: Install Chain Link Fence and Iron Fence at various sites
RFP: DW6-2016-34

LOCATION: Maintenance Office, La Joya Elementary School, Gavilan View Middle School, Santa Rita Elementary School, Mckinnon Elementary School.

Blancas Construction, Inc. is pleased to provide you a quote to install Iron fence and chain link fence as follows:

- **Maintenance Office**: $950.00
  - (1) 42” High 15ft long
- **La Joya Elementary School**: $41,292.00
  - (1) fire gate, 113' of 6’ Iron fence, (1) gate, 533' of 8' tall chain link with slats, (1) 18 ft gate, (1) 11 ft gate, (1) 10 ft gate, (1) 14 ft gate
- **Gavilan View Middle School**: $61,282.00
  - 563 Lf of 8ft Iron fence, 4 man gates (1) 20’ gate
  - 90 Lf of 6’ Iron fence (1) 5 ft gate
  - 325 Lf 8 ft. tall fence including gate
- **Santa Rita Elementary School**: $25,005
  - (1) 20 ft fire gate, 357 Lf of 8’ chain link fence with slats
  - 100 Lf of chain link fence with slats
- **McKinnon Elementary School**: $16,660.00
  - 30 Lf of 6’ Iron fence (1) Gate, 160 Lf of 8’ tall chain link fence w slats
  - (1) Gate and 77 Lf of Iron Fence
• New Republic Elementary School: $2,610.00
  Add fence fabric 180 ft.

Total Cost: $150,000.00

One Hundred Fifty Thousand dollars and no cents.

(Total Cost written in words)

Thank you for allowing Blancas Construction, Inc. to provide our services for your project. If you have any questions, please contact Mr. Oscar Blancas at (831) 320-4101.

Respectfully submitted,

Oscar Blancas
Blancas Construction, Inc.
CA License No. 815807
DIR# 1000035186
**JR FENCING**

P.O. BOX 6551  
Salinas, CA. 93912

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**Estimate/Contract**

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<td>831-455-2208</td>
<td>831-455-2238</td>
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**NAME / ADDRESS**

Santa Rita Union School District  
1027 Rogge Rd  
Salinas, CA. 93906

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- The installation of 20' wide ornamental iron gate double gate (matching existing fence). Using 4' Sch. 40 post set in concrete (saw cutting of concrete will be required for installation of post). 2' gate frame with 3/4" pickets. Elite power hinges, and dual cane bolts. All material to be finish in black powder coat.

- The removal of 8' tall chain link fabric for the installation of new 8' tall Black on Black viewguard fabric.


- Labor rate based upon prevailing wage rates for Monterey County. Any additional bonds, permits, and or insurance requirements will be added to the total.

**TOTAL** $15,070.00

---

All work will be performed in accordance with standard practice. Property lines must be marked by purchaser and seller assumes no responsibility for location of property lines. Seller is not responsible for any permits. Purchaser is aware and agrees that underlying rock, concrete, shale, hardpan, hidden pipe, electrical wiring, or other substance that will require jackhammering, drilling or if any other condition is unknown to the seller involving extra labor cost, will result in additional charges apart from this agreement. Seller shall honor rescission by purchaser under such state and federal laws pertaining to such action taken by purchaser, guarantees or warranties shall be honored by seller only if in written form or certified. No verbal assurance or guarantees and warranties shall have any validity at any time. The above conditions are binding to the contract. A late charge of 1.5% per month (A.P.R.) is billed on accounts still open 30 days after date of invoice.
# Estimate/Contract

**JR FENCING**

P.O. BOX 6551  
Salinas, CA. 93912

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| Santa Rita Union School District  
1027 Rogge Rd  
Salinas, CA. 93906 |

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| Phone #: 831-455-2208 |
| Fax #: 831-455-2238 |

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| The installation of traffic gate. Using 4” hinge post set in concrete, Elite power hinges, 2” tube gate frame. All material to be black powder coated.  
Labor rate based upon prevailing wages rates for Monterey County. Any additional bonds, permits, and or insurance requirements will be added to the total. |

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**SIGNATURE**  
__________________________

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All work will be performed in accordance with standard practice. Property lines must be marked by purchaser and seller assumes no responsibility for location of property lines. Seller is not responsible for any permits. Purchaser is aware and agrees that underlying rock, concrete, shale, hardpan, hidden pipe, electrical wiring, or other substance that will require jackhammering, drilling or if any other condition is unknown to the seller involving extra labor cost, will result in additional charges apart from this agreement. Seller shall honor rescission by purchaser under such state and federal laws pertaining to such action taken by purchaser, guarantees or warranties shall be honored by seller only if in written form or certified. No verbal assurance or guarantees and warranties shall have any validity at any time. The above conditions are binding to the contract. A late charge of 1.5% per month (A.P.R.) is billed on accounts still open 30 days after date of invoice.
Santa Rita Union School District
Office of the Superintendent

Agenda Background Information Sheet

Board Meeting Date: June 24, 2016
Department: Business Division
Funding Source: Facilities Improvements
Site: All Sites
Item: Approve
Cost: $70,000

ITEM

Authorize the Superintendent or Designee to contract with the lowest bidder to address landscaping needs at La Joya, MOT, New Republic, McKinnon and Gavilan View at a cost not to exceed $70,000.

BACKGROUND

The landscaping will include the installation of sprinklers, sod and a variety of trees and La Joya, New Republic, and McKinnon Elementary Schools, Gavilan View Middle School and the MOT Offices. The cost of this project will include the purchase of all materials, all preparation for planting and installation of all vegetation and sprinklers. The sprinklers will also be on timers to keep a consistent watering schedule to keep all of the new and existing vegetation alive. They will also be restructuring the track at La Joya including new boarders and resurfacing with new DG. The District is currently collecting bids for this project.

ANALYSIS

The installation of sprinklers, sod and trees will not only improve the overall appearance of the school sites it will provide a cleaner and well maintained environment for the students and staff of the Santa Rita Union School District as required by the Williams’ requirements.

RECOMMENDATION

The Superintendent recommends the Board approve to authorize the Superintendent or Designee to contract with the lowest bidder to address landscaping needs at La Joya, MOT, New Republic, McKinnon and Gavilan View at a cost not to exceed $70,000.

Submitted By: ___________________________ Date: 6/20/16

Superintendent Recommends Approval: ___________________________ Date: 6/20/16

SAMPLE MOTION

I move to (approve/not approve).

Motion: _______ Second: _______ Yes: _______ No: _______ Abstain: _______ Absent: _______
Approve the purchase of 2200 GoGuardian Chromebook monitoring, management and anti-theft software licenses from CDG-G at a cost not to exceed $11,550.

GoGuardian is a comprehensive suite of monitoring and filtering solutions specifically designed for Chromebooks and Google Apps for Education. Because GoGuardian integrates with Google Apps for Education, it is specifically tied to our domain and monitors all of the district’s Chromebook devices. It is a CIPA-compliant web filter which will allow the Santa Rita Union School District the ability to filter the devices, whether on-campus or anywhere else the device connects to the Internet. If the device is reported lost or stolen, we can start the monitoring process which can include: geolocation, screenshots, webcam pictures, and keylogging. This information can then be passed off to the proper authorities to aide in the recovery of the device.

The District is purchasing a one year licenses package valid until June, 2017. The cost includes a $1,550 discount from the previous year.

The Superintendent recommends the Board approve the purchase of 2200 GoGuardian Chromebook monitoring, management and anti-theft software licenses from CDG-G at a cost not to exceed $11,550.

I move to (approve/not approve).

Motion: ___________  Second: ___________  Yes: ___________  No: ___________  Abstain: ___________  Absent: ___________
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<td>2,200</td>
<td>5.50</td>
<td>12,100.00</td>
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**TOTAL** $12,100.00

Quote valid for 30 days from quote transmission date unless otherwise stated.

Pricing based on quantities shown and subject to change.

We will not be held responsible for any pricing or descriptive inaccuracies.

Customer responsible to check quote for accuracy and to notify us immediately of any inaccuracies found.
DEAR JONATHAN TECHAIRA,

Thank you for considering CDW-G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
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<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
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**PURCHASER BILLING INFO**

**BILLING ADDRESS**

SANTA RITA UNION SCHOOL DISTRICT
ACCTS PAYABLE
57 RUSSELL RD
SALINAS, CA 93906-4325
Phone: (831) 443-7200
Payment Terms: NET 30 Days- Govt.Ed

**DELIVERY TO**

SANTA RITA UNION SCHOOL DISTRICT
JONATHAN TECHAIRA
57 RUSSELL RD
SALINAS, CA 93906-4325
Phone: (831) 443-7200
Shipping Method: ELECTRONIC DISTRIBUTION

**SUBTOTAL** $11,550.00

**SHIPPING** $0.00

**GRAND TOTAL** $11,550.00

This quote is subject to CDW's Terms and Conditions of Sale and Service Projects at cdw.com/termsconditions. For more information, contact a CDW Account Manager.

© 2016 CDW-G LLC. 300 N. Meacham Avenue, Vernon Hills, IL 60061 | 866 200 1239
Santa Rita Union School District  
Office of the Superintendent

Agenda Background Information Sheet

Board Meeting Date: June 24, 2016  
Department: Educational Services
Funding Source: N/A  
Site: District
Item: Approval  
Cost: None

ITEM

The Superintendent recommends the approval of the Local Control Accountability Plan (LCAP) for the 2016-2017 school year.

BACKGROUND

Education Code section 52060 (a) requires that the governing board of the Santa Rita Union School District to adopt the LCAP. The LCAP must be adopted each year in tandem with budget adoption (Education Code §52062 (b)).

ANALYSIS

In developing the LCAP, governing boards must consult with teachers, parents, principals, administrators, and other school personnel, parents, and pupils to provide advice to the board and superintendent on LCAP requirements. ELAC and other constituent groups should be formed or assembled to provide and contribute to the development of the plan. Upon completion of the LCAP, it must be submitted to the county superintendent for final approval. Santa Rita Union School District facilitated a comprehensive Stakeholder Engagement process throughout the months of January through June, which included information meetings, the distribution and administration of feedback surveys and data analysis, with the goal of acquiring as much feedback as possible to inform the development of the 2016-2017 LCAP. We are confident that the LCAP is an accurate reflection of the voice of the SRUSD community.

RECOMMENDATION

The Superintendent recommends the Board approve the Local Control Accountability Plan for the 2016-2019 school years.

Submitted By: Mary White  
Date: 06/16/16

Superintendent Recommends Approval: Shelly Moore  
Date: 06/16/16

SAMPLE MOTION

I move to (approve/not approve).

Motion:  
Second:  
Yes:  
No:  
Abstain:  
Absent:  

Date: 06/16/16
Santa Rita Union School District
Office of the Superintendent

Agenda Background Information Sheet

**Board Meeting Date:** June 24, 2016  
**Department:** Business Services Division

**Funding Source:** Educator Effectiveness Funds  
**Site:** District Wide

**Item:** Approve  
**Cost:** N/A

ITEM

Approve spending plan authorizing the use of Educator Effectiveness Funds to pay for the five staff development days for certificated staff, August 1-5.

BACKGROUND

As a condition of receiving Educator Effectiveness funds, a school district is required to develop and adopt a plan delineating how the Educator Effectiveness funds will be spent. The plan was explained to the Board at their Board meeting held on June 23, 2016.

ANALYSIS

The District received $220,069 for the Educator Effectiveness program. Although these funds will not cover the entire cost of the five staff development days to take place on August 1st through the 5th, it will cover the cost for the majority of the training.

RECOMMENDATION

The Superintendent recommends the Board of Trustees approve the spending plan authorizing the use of Educator Effectiveness Funds to pay for the five staff development days for certificated staff.

Submitted By: ___________________________ Date: 06/16/16

Superintendent Recommends Approval: ___________________________ Date: 06/16/16

SAMPLE MOTION

I move to (approve/not approve).

Motion: __________ Second: __________ Yes: __________ No: __________ Abstain: __________ Absent: __________